

Tiverton Municipal Buildings Feasibility Advisory Committee
Regular Meeting Minutes
April 19, 2010 at 7:00 p.m.
Town Hall, 343 Highland Rd., Tiverton, RI

Call to order: The meeting was called to order at 7:04 p.m.

In attendance: Louis Cabral, Laura Epke, Lisa Glowacki, Jay Lambert, Bob Martin, Barbara Pelletier, Lynn Perrault

Approval of Minutes: April 13th minutes were approved with minor changes.

Memo to Town Council: Lou made some revisions to the first draft memo. Members read this version, a short discussion followed with one addition added from the floor. Bob made a motion to use this letter; the motion was seconded by Lisa. The committee unanimously accepted this draft to send to the Council.

FTM:

- Survey – Three drafts from committee members were presented for review. A discussion followed. A fourth draft was created by combining elements from each draft reviewed as well as through discussion. The newly created survey kept the focus that all questions should be specific and direct. Lynn will type up the created survey and e-mail it to all participants.
- ~~Other – A question about zoning changes arose. Laura clarified that zoning can't be changed, "spot zoning" would have to be looked into if feasible. Also, Laura asked what the committee's pleasure was with regard to speaking at the FTM. The committee agreed not to speak at the FTM. If any one member would like to speak on his/her own, but not representing the committee, it is fine.~~

To-Do List:

- Lynn will type up the new survey and e-mail it to all participants.
- Laura will add the following to the future agenda:
 - documentation of current building uses
 - time table benchmark
 - Nonquit plan (R.F.P., scope/criteria understanding, advertising, etc.)

Set Next Meeting Date: May 11, 2010, 7:00 p.m. Town Hall

Adjourn: 8:45 p.m.

Respectfully submitted by: Lynn Perrault